

**CASCADE COUNTY COMMISSION MEETING**  
**September 24, 2019**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Commission**  
**Journal #59**

**Notice:** Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in **red**, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on October 8, 2019.

**Commission:** Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber

**Staff:** Carey Ann Haight – Deputy County Attorney, Les Payne – Interim Public Works Director, Matthew Pfeninger – Treasurer’s Office, Mary Embleton – Budget Officer, Paige Smith – Treasurer’s Office, Rina Fontana Moore – Clerk and Recorder, Bonnie Fogerty – Commission Officer and Kyler Baker – Deputy Clerk and Recorder

**Public:** Trista Besich, Phil Nappo, Eileen Hyndman, Misty Dwello, Jenn Rowell and Karl Puckett

**Call to Order:** Chairman Briggs called the meeting to order.

**Reading of the Commissioners’ calendar:** Bonnie Fogerty read the calendar. **00:13**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:17**

**Consent agenda:** Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Weber made a **MOTION** to (A) Approve minute entries (September 10, 2019; September 18, 2019) (B) Approval of Routine Contracts as Follows:

**Consent Agenda**

<b>Board Appointments</b>	<b>Vacancy</b>	<b>Applicant</b>	<b>Term Expiration</b> <b>05:15</b>
ExpoPark Advisory	1	Shane Neuman	June 30, 2021

(Fill remainder of terms vacated by Richard Hart)

**Resolution 19-58:** A joint resolution adopting the Interlocal Agreement between the City of Great Falls & Cascade County for preparing GF-Cascade County for NG 9-1-1 County Match \$1,500.00 **05:33**

**Resolution 19-61:** A resolution creating the Cascade County Interdisciplinary Child Information & School Safety Team **05:48**

**Contract 19-139:** MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient Portability Act (MIPPA) Program. Effective: July 1, 2019 – June 30, 2020. Total Budget: \$1,715,859. *(renewal)* **05:56**

**Contract 19-140:** Agreement by and between The Salvation Army Great Falls and Cascade County through the Cascade County Foster Grandparent Program for the Foster Grandparents Site. Effective: September 1, 2019 – August 31, 2021. *(renewal)* **06:25**

**Contract 19-151:** USDA Forest Service Grant #17-PA-11011500-046 Cascade County – North Little Belts Roadside Weed Control. Increased reimbursable funding not to exceed: \$5,000 *(Ref: Contract 17-69, R0341689)* **06:42**

### **City-County Health Department**

**Contract 19-141:** MT DPPHS SafeCare Augmented Coach Service Agreement. Provider and State will provide training and coaching of the SafeCare Augmented model in accordance with NSTRC SafeCare model for each agency selected by the State. Reimbursable Funds: \$25.00/hourly for training time & mileage up to 50 miles per month. Effective: July 1, 2019 – June 30, 2020. **07:08**

**Contract 19-142:** WIC Dietician Provider Agreement between Flathead City-County Health Department WIC and Cascade County WIC. Effective: October 1, 2019 – September 30, 2020. Total Amount Payable: \$22,720. **07:38**

**Contract 19-143:** Montana State University – Bozeman Clinic Student Nursing Agreement. Effective: September 3, 2019 – September 2, 2020. (No County Cost) **07:56**

**Contract 19-152:** Memorandum of Understanding with MSU Northern for Nursing students to gain educational experience. Effective: 3 years from date of signing. (No County Cost) **08:12**

**Contract 19-144:** Yellowstone City-County Health Department dba/Riverstone Health – Ryan White Part C. Purpose: Provide early interventions services for HIV positive clients. Effective: July 1, 2019 – June 30, 2020. Total Amount: \$30,000 (No County Cost) *(renewal)* **08:24**

**Contract 19-145:** Memorandum of Understanding between Cascade County and Great Falls Emergency Services Purpose: Set forth guidance for the designation of Great Falls Emergency Services as a non-publicized, closed Point of Dispensing. Effective: September 3, 2019 – September 2, 2024 (No County Cost) **08:48**

**Contract 19-146:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY2020 Highway Traffic Safety Section, CTS #110802. Contract Name: Cascade County Buckle Up Effective: October 1, 2019 – September 30, 2020 Total Funding: \$35,000.00 (No County Cost) *(renewal)* **09:11**

**Contract 19-147:** MT DPHHS Task Order #20-07-5-01-007-0 Maternal and Child Health Block Grant Purpose: Provide maternal and child health services as described in the Pre-Contract Survey Effective: October 1, 2019 – September 30, 2020 Cost: \$82,905 County Match: \$62,178.75 *(renewal)* **09:40**

**Contract 19-148:** MT DPHHS Task Order #17-07-4-51-109-0, Amendment #4 HIV Treatment Program Purpose: To deliver Early Interventions Services (EIS) for both persons at risk for infection and those living with HIV. Effective: January 15, 2017 – September 30, 2020. Funding Increase: \$22,867 Total Compensation: \$98,001  
(Ref: Contract 17-02, R0335182) **10:14**

**Contract 19-149:** MT DPHHS Task Order #19-07-1-01-176-0, Amendment #1 Local & Tribal Public Health System Improvement Grant. Purpose: To engage with local public health agencies in Montana and to assist them in completing a community health assessment. Effective: September 1, 2018 – August 31, 2020.  
Funding Increase: \$7,500. Total Amount: \$17,500 (No County Match)  
(Ref: Contract 18-144, R0360588) **10:54**

**Contract 19-150:** MT DPHHS Task Order #20-07-5-21-003-0 Cascade County WIC Program Purpose: To provide the services of the United States Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas.  
Effective: October 1, 2019 – September 30, 2020. Total Amount May Not Exceed: \$319,236.00 (No Match) (renewal) **11:33**  
**Motion carries 3-0 13:25**

**AGENDA ITEM #1 13:29**

**Public Hearing**

**Resolution 19-59:** A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Reagen Breeden and Play N' Learn, LLC's Existing Commercial Building located at 4241 2<sup>nd</sup> Avenue North Great Falls, Montana.

**Recess the Commission Meeting:**

Chairman Briggs recessed the Commission Meeting at **9:44 a.m.**

**Public Hearing:**

Chairman Briggs opened the public hearing at **9:44 a.m.**

**Reading of the Public Notice:**

The reading of the public notice was waived without objections and made part of the public record. (See *Exhibit A*) **14:08**

**Staff Presentation:**

Carey Ann Haight, Deputy County Attorney, elaborates. **14:20 – 17:10**

Carey Ann Haight states the City did pass this on April 16, 2019. **17:19**

**Call for Written Testimony:**

Chairman Briggs called for written testimony and none was presented. **18:14**

**Call for Proponents:**

Chairman Briggs called for Proponents, three times with no response. **18:20**

**Call for Opponents:**

Chairman Briggs called for Opponents, three times with no response. **18:30**

**Informational Witnesses:**

Chairman Briggs called for Informational Witnesses three times with no response. **18:44**

**Close to Public Hearing:**

Chairman Briggs closed the public hearing at 9:49 a.m.

**Reopen the Commission Meeting:**

Chairman Briggs opened the Commission Meeting at 9:49 a.m.

**Motion:**

Commissioner Larson made a **MOTION** to approve Resolution 19-59: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Reagan Breeden and Play N' Learn, LLC's Existing Commercial Building located at 4241 2<sup>nd</sup> Avenue North, Great Falls, Montana. **19:03**

**Motion carries 3-0 19:43**

**AGENDA ITEM #2 19:50**

Motion to Approve or Disapprove:

Resolution 19-60: An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes.

Total Cancelled: \$436,780.26 (Tax: \$224,358.87/Penalty & Interest: \$212,421.39)

Paige Smith, Property Tax Supervisor, elaborates. **20:24**

Commissioner Weber made a **MOTION** to approve Resolution 19-60: An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes. 22:21

**Motion carries 3-0 22:49**

**AGENDA ITEM #3 22:59**

Motion to Approve or Disapprove:

Resolution 19-62: Revision to the Cascade County Approach Permit

Les Payne, Interim Public Works Director, elaborates. **23:12**

Commissioner Larson made a **MOTION** to approve Resolution 19-62: Revision to the Cascade County Approach Permit.

Misty Dwello, 37 2<sup>nd</sup> Street, Sand Coulee, comments. **26:24**

**Motion carries 3-0 27:21**

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)**

**Public Comment:** Eileen Hyndman, 983 McIver Road, comments. *(See Exhibits B and C)*  
**27:44 – 54:23**

Phil Nappo, 979 McIver Road, comments. **59:53 – 1:09:19**

**Adjournment:** Chairman Briggs adjourned this Commission Meeting at **10:39 a.m.**